

**01-07-97 TUESDAY, JANUARY 7, 1997**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

**Absent:** None

Invocation led by the Reverend William S. Trump, Church of  
the Chimes, Sherman Oaks (3).

Pledge of Allegiance led by Joseph Smith, Director Military  
and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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## **01-07-97.1 S E T M A T T E R S**

10:00 a.m.

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### **01-07-97.1.1 49**

Presentation of check by STAR 98.7-FM Radio to Victoria Principal, Co-Chairman, Ed Begley Jr. and other members of the Victory Over Violence Advisory Board for Los Angeles County Domestic Violence Programs, as arranged by Supervisors Knabe and Yaroslavsky.

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### **01-07-97.1.2 49**

Presentation of scroll to STAR 98.7-FM Radio in recognition of its contribution to support Los Angeles County's Domestic Violence Programs and to raise awareness of the issue of domestic violence, as arranged by Supervisors Knabe and Yaroslavsky.

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### **01-07-97.1.3 49**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

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## **01-07-97.1.4 54 S-1.**

Discussion with Sheriff Sherman Block, Assistant Sheriff Michael Graham and Merrick Bobb, on the 6th Semiannual Report of the Sheriff's Department's implementation of the 1992 Kolts Report, as arranged by Supervisor Yaroslavsky. SHERIFF SHERMAN BLOCK AND SPECIAL COUNSEL MERRICK

J. BOBB DISCUSSED WITH THE BOARD THE 6TH SEMIANUAL REPORT OF THE SHERIFF'S

DEPARTMENT'S IMPLEMENTATION OF THE 1992 KOLTS REPORT AND RESPONDED TO QUESTIONS POSED BY THE BOARD; ALSO SEE AGENDA NO. 54-C THIS DATE

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## **01-07-97.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 2**

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### **01-07-97.2.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

#### Supervisor Molina

Joselyn Geaga-Yap+, Los Angeles County Mental Health  
Commission

Reverend Jack Kearney, C.M., Narcotics and Dangerous  
Drugs Commission

#### Supervisor Burke

Theodore Austin Bordeaux, Data Processing and Telecommunications  
Advisory Committee

Supervisor Yaroslavsky

David Comsky+, Board of Governors, Department of Museum of  
Natural History  
Andrew Robert Stern, Los Angeles County Beach Advisory  
Committee  
Aron A. Wolf, Aviation Commission

Supervisor Antonovich

Michael Gi-Hao Cheung+, Los Angeles County Commission  
on Insurance  
Michael L. Falabrino, Board of Retirement  
Kenneth D. Klein+, Law Library Board of Trustees

Advocates for the Incarcerated Task Force

Arcadio Ortiz, Commission on HIV Health Services (Alternate)

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.3 BOARD OF SUPERVISORS (Continued)

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### 01-07-97.3.1 3 2.

Executive Officer of the Board's Recommendation: Approve a 90-day  
extension of existing temporary contract services agreements, scheduled  
to  
expire January 14, 1997, with the firms of Act 1 Personnel Services,  
Apple  
Employment Services, Kelly Temporary Services, PDQ, Thomas Staffing and

United Core Staff, at a total estimated cost of \$2 million, to enable the County Departments who currently utilize this program, which is administered by the Executive Officer of the Board, to make alternate staffing arrangements and/or obtain their own temporary contract services without disrupting their departmental operations. APPROVED  
(CRON NO. 96365LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.4 ADMINISTRATIVE OFFICER (Committee of Whole) 3

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### 01-07-97.4.1 56 3.

Recommendation: Approve recommended State legislative goals and general policies prepared in consultation with the County's Sacramento Legislative

Representatives and the Legislative Strategist, which are designed to permit the County's advocates to respond in a timely manner to the vast majority of bills that are likely to be introduced; also approve for support or sponsorship, if necessary, the program-specific legislative goals and adopt as the County's initial 1997-98 State Legislative Agenda the recommended positions, in combination with the previously adopted Board goals and policies; and instruct the County Sacramento Representatives, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate

these goals and policies on behalf of the County. APPROVED; ALSO THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST THE LEGISLATIVE LEADERSHIP AND THE GOVERNOR TO CONVENE A SPECIAL JOINT COMMITTEE TO CONSIDER THE RECOMMENDATIONS OF THE LEGISLATIVE ANALYST ELIZABETH HILL REGARDING STRUCTURING GOVERNMENT IN CALIFORNIA

(CRON NO. 96365LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Antonovich voted no on Item III on Attachment III of the Chief Administrative Officer's Board Letter (Legislative Proposals approved in prior Board Actions) regarding Support for Funding for Prenatal Services to Undocumented Women.

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## 01-07-97.5 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 4

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### 01-07-97.5.1 4 4.

Recommendation: Accept the proposed 1997 Community Services American Indian Block Grant award, in estimated amount of \$189,451, from the State Department of Community Services and Development, with Countywide estimated indirect costs of \$1,590 to be absorbed by the County, for services to poverty-level American Indian families and individuals in the County, administered by the Self Governance Board of the Los Angeles City/County American Indian Commission, effective January 1, 1997 through December 31, 1997; and authorize the Affirmative Action Compliance Officer

to execute the State Standard Agreement. APPROVED  
(CRON NO. 96365LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-07-97.6 BEACHES AND HARBORS (4) 5**

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### **01-07-97.6.1 5 5.**

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chairman to sign two three-year contracts, with two one-year options, with Landscape West, Inc., at a first-year cost of \$167,880, for maintenance of the public grounds, landscaping and park restrooms within the Marina del Rey Small Craft Harbor (4), and a companion contract at a first-year cost of \$77,000, for tree services within the Marina del Rey Small Craft Harbor, effective January 13, 1997. APPROVED AGREEMENT NOS. 70504 AND 70505 (CRON NO. 96365LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-07-97.7 CHILDREN AND FAMILY SERVICES (1) 6**

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### **01-07-97.7.1 6 6.**

Recommendation: Accept with thanks, donations from United Friends of the Children, Harris Stationers, Inc., Teague Family Foundation and KLOS-FM Radio, at a total estimated value of \$158,677.16. APPROVED  
(CRON NO. 96353LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.8 COMMUNITY DEVELOPMENT COMMISSION (2) 7 - 8

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### 01-07-97.8.1 7 7.

Recommendation: Approve and instruct the Executive Director to sign a development agreement between the Community Development Commission and Severyn I. Aszkenazy and Martha Aszkenazy, in maximum amount of \$1,172,000, in HOME Investment Partnerships Program Disaster Relief funds from the U.S. Department of Housing and Urban Development, for the construction of 11 units of multifamily rental housing for families, located at 2020 Second St., San Fernando (3), with total development costs estimated at \$1,582,895. APPROVED (CRON NO. 96348LAC0030) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **01-07-97.8.2 8 8.**

Recommendation: Find that there is no significant impact on the environment for acquisition and construction of up to 30 senior citizen housing apartment units and 19 parking stalls with offsite infrastructure which will include streetscape improvements and replacement of street trees and lights, to be located at 9047 S. Vermont Ave., unincorporated area of Los Angeles (2); instruct the Executive Director to order publication of public notice; and determine that the finding of no significant impact reflects the independent judgment of the County. APPROVED (CRON NO. 96362LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-07-97.9 COMMUNITY AND SENIOR SERVICES (4) 9 - 10**

4-VOTE

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## **01-07-97.9.1 9 9.**

Recommendation: Accept and allocate \$326,000 from the State Employment Development Department, at no cost to County, for continuation of the Parents' Fair Share/Joint Training Partnership Act Project designed to

assist non-employed or underemployed non-custodial parents obtain job training and placement services so that they may contribute to their child's support, who are now receiving Aid to Families with Dependent Children, with the District Attorney's Office as the lead agency, effective January 1, 1997 through June 30, 1997; and approve

appropriation

adjustment in amount of \$326,000, for funds which were not anticipated at the time the budget was prepared; also authorize the Interim Director to execute contract extensions. APPROVED (CRON NO. 96354LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.10 COMMUNITY AND SENIOR SERVICES (Continued)

3-VOTE

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### 01-07-97.10.1 50 10.

Recommendation: Approve funding recommendations for each Supervisorial District and instruct the Interim Director to sign contracts with various agencies, in total amount of \$2,788,076, for the 1997 Community Services Block Grant Program which includes domestic violence shelters, services for disabled persons, half-way house programs, youth delinquency prevention program, and emergency food and shelter programs; also authorize the Interim Director to execute the Advance Contract Payment Agreement and provide up to 17% of the total contract funds to agencies requiring advance payment. (CRON NO. 96354LAC0002) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS

- A. ADOPTED THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR SERVICES' RECOMMENDATIONS FOR SUPERVISORIAL DISTRICTS 2 THROUGH 5;
- B. APPROVED THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDING RECOMMENDATIONS ONLY FOR THOSE 20 AGENCIES IN THE FIRST SUPERVISORIAL DISTRICT WHICH HAVE RECEIVED CSBG FUNDING IN THE LAST FUNDING CYCLE AND WITHHELD CSBG FUNDING TO AGENCIES WITHIN THE FIRST DISTRICT THAT DID NOT RECEIVE FUNDING IN THE LAST FUNDING CYCLE; AND
- C. INSTRUCTED THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO INITIATE A NEW REQUEST FOR PROPOSALS PROCESS TO BE COMPLETED WITHIN 30 DAYS

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.11 DISTRICT ATTORNEY (5) 11

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### 01-07-97.11.1 10 11.

Recommendation: Adopt resolution authorizing the District Attorney to accept second-year grant funds in amount of \$90,000, at no cost to County,

from the State Office of Criminal Justice Planning, for the County's Con Los Padres Program, to fund a collaborative effort among the District Attorney's Bureau of Family Support Operations, Bienvenidos Family Services Center, Montebello Unified School District, Alhambra School District and the Learning Assistance Center of Rio Hondo Community College

(1 and 5), to provide counseling, mentoring, tutoring, employment opportunities and community referrals to 45 minor fathers ages 12 through 17 years, at a total program cost of \$264,695, including a 66% Federal government subvention of \$174,695, which will assist teen fathers to acknowledge and assume their legal responsibilities, support their children and establish a long-term positive, nurturing parental relationship; authorize the District Attorney to execute the grant award agreement and to serve as Project Director for the program. ADOPTED (CRON NO. 96365LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.12 FIRE DEPARTMENT (3) 12 - 13

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### 01-07-97.12.1 11 12.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Avalon (4), for the County to provide paramedic and lifeguard services to the City for at least five years, with City to pay \$205,000 for Fiscal Year 1996-97, with adjustments made in accordance with the Consumer Price Index for each year thereafter, effective July 1, 1996 for a period of at least five years and will remain in effect until terminated by either party with a 90-day notice; with City to also pay an additional \$105,659 for services that were provided to City during negotiations.

APPROVED AGREEMENT NO. 70506 (CRON NO. 96362LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.13 FIRE DEPARTMENT (Continued)

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### 01-07-97.13.1 58 13.

Recommendation: Approve and instruct the Chairman to sign amendment to the Oak Tree Monitoring Agreement for the Sunshine Canyon Landfill (5), with Browning-Ferris Industries of California Inc., pursuant to Conditional Use Permit No. 86-312-(5), at no cost to County, to reduce the size requirement for bigcone Douglas-fir mitigation trees from 1.0 to 0.5 inch stem diameter while lengthening the monitoring period from five years to seven years. APPROVED AGREEMENT NO. 66492, SUPPLEMENT 1 (CRON NO. 96362LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Antonovich abstained from voting on this action.

## 01-07-97.14 HEALTH SERVICES (Committee of Whole) 14 - 18

4-VOTE

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### 01-07-97.14.1 12 14.

Recommendation: Accept grant award from the State Department of Health Services, in amount of \$1,515,000, with a net County cost of \$37,165, to re-establish the Perinatal Outreach and Education Program which includes perinatal program coordination, patient advocacy and expanded access services for low-income pregnant and postpartum women, and women of childbearing age who are likely to become pregnant, effective July 1, 1996 through June 30, 1997; and approve appropriation adjustment in amount of \$1,515,000 to increase expenditure authority. APPROVED (CRON NO. 96347LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.15 HEALTH SERVICES (Continued)

3-VOTE

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## 01-07-97.15.1 13 15.

Recommendation: Approve and instruct the Chairman to sign amendment to State/County Agreement with the State Department of Health Services to increase the total enrollment level in the Community Health Plan from 40,000 to 100,000 Medi-Cal beneficiaries, to adjust the maximum amounts payable each fiscal year and the maximum amount payable under the agreement to correlate with enrollment totals, effective December 1, 1996. APPROVED AGREEMENT NO. 67627, SUPPLEMENT 2  
(CRON NO. 96347LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.15.2 14 16.

Recommendation: Accept four revised Notices of Cooperative Agreements with the Federal Centers for Disease Control and Prevention, in total amount of \$1,134,098, to support the County's Tuberculosis (TB) Program as follows: APPROVED (CRON NO. 96347LAC0016) Attachments on file in Executive Office.

Transfer \$74,373 from the direct assistance personnel category, into the financial assistance other category in Fiscal Year 1994-95 (Year 12);

Authorize supplemental funds of \$189,975 to support the evaluation of counseling and testing of TB patients for HIV infection and reporting of test results for a 12-month budget period, effective January 1, 1996 through December 31, 1996;

Authorize supplemental funds of \$143,403 to support the direct assistance travel category; and

Carry forward \$726,347 in unobligated funds from Year 14 into Year 15.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.16 HEALTH SERVICES (Continued)

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### 01-07-97.16.1 15 17.

Recommendation: Approve and instruct the Director to accept the Notice of

Grant Award from the Federal Health Resources and Service Administration, in amount of \$312,719, for HIV/AIDS services programs, for the period of April 4, 1996 through April 3, 1997; and approve the following related matters, effective upon Board approval through September 30, 1997:

APPROVED (CRON NO. 96347LAC0014) Attachments on file in Executive Office.

Approve and instruct the Director to sign agreement with Data Design and Development, with a maximum County obligation of \$21,850, 100% offset by CARE Act Year 6 Supplemental Funds, to provide training and programming of computer systems that



will generate client level data for the evaluation of HIV/AIDS services programs; and

Approve and instruct the Director to sign amendment to agreement with Automated Case Management Systems, Inc., with a maximum County obligation of \$67,972, 100% revenue offset by CARE Act Year 6 Supplemental funds, to provide the additional training and programming required to support completion and centralization of the computer system that facilitates the evaluation of HIV/AIDS programs through the generation of client level data.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.17 HEALTH SERVICES (Continued)

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### 01-07-97.17.1 16 18.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following providers, with no increase in maximum County obligation, effective the first day of the first full calendar month after the date of Board approval: APPROVED (CRON NO. 96347LAC0023)  
Attachments on file in Executive Office.

Transcriptions Limited, to provide a clear definition of how to count medical transcribed lines for billing

purposes and eliminated differences in interpretation of what constitutes a billable line, effective through June 30, 1998; and

Transcription Prescription, Inc. and MedText, Inc., to provide overflow medical transcription services on an emergency basis at additional County hospitals and California Children Services as determined by the Director of Health Services, for no more than six months at the contractors' current rates.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.18 INTERNAL SERVICES (3) 19

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### 01-07-97.18.1 17 19.

Recommendation: Award and instruct the Chairman to sign job order contract with F.H. Paschen, S.N. Nielsen, Inc., in amount not to exceed \$1,000,000, using Department's Fiscal Year 1996-97 budgeted funds, to provide as-needed repair/remodel services for County facilities, with costs to be recovered through billings to County Departments which utilize the contracted-for-services, effective upon Board approval for one year; and authorize the Director to execute all work orders and administer the job order contract. APPROVED AGREEMENT NO. 70508 (CRON NO. 96354LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.19 MUSIC AND PERFORMING ARTS COMMISSION 20

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### 01-07-97.19.1 18 20.

Recommendation: Approve allocation of fifth-year grants for the Arts Organization Stabilization Initiative, which is a joint venture of the County and the City of Los Angeles designed to assist in the stabilization of five qualified, culturally specific or culturally diverse, mid-sized arts organizations in the County, in total amount of \$100,000, and instruct the Executive Director to sign contracts, in amount of \$20,000 each, with the following organizations: APPROVED (CRON NO. 96365LAC0016)

Bilingual Foundation of the Arts  
East West Players  
Los Angeles Contemporary Exhibitions  
Lula Washington  
Los Angeles Contemporary Dance Theatre  
Plaza de La Raza

**Absent:** None

**Vote:** Unanimously carried

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## **01-07-97.20 PARKS AND RECREATION (2) 21 - 23**

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### **01-07-97.20.1 19 21.**

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the submittal of an application for funding under the California Department of Water Resources 1997 Urban Streams Restoration Grant Program, requesting between \$200,000 and \$750,000 depending on the State cap, at no cost to County, for a proposed one-year project designed to restore Walnut Creek, a natural drainage channel, and adjacent recreation resources that are located within Walnut Creek Community Regional Park (5); with Department to adjust its funding request accordingly and prepare a project scope based on available funding; also Department will cover the required local match through the use of volunteer labor, in-kind services and funds from the Regional Park and Open Space District; also authorize the Director to execute all required documents; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96365LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## **01-07-97.21 PARKS AND RECREATION (Continued)**

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## 01-07-97.21.1 20 22.

Recommendation: Accept completed contract work by Allied Engineering and Construction for the Americans with Disabilities Act upgrades, including change orders and contingencies, at Frank G. Bonelli Regional Park (5), in amount of \$104,245, Whittier Narrows Regional Recreation area (1), in amount of \$142,609 and five East Los Angeles area parks (1), in amount of \$124,518, C.P. Nos. 88507, 88543, 88544, 88555 and 88584. APPROVED (CRON NO. 96365LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.21.2 21 23.

Recommendation: Consider and approve Mitigated Negative Declaration (MND) for the La Mirada County Golf Course Driving Range and Parking Lot Lighting Project (4), together with comments received and response thereto; find that project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt the Monitoring Program to ensure compliance with the project conditions as contained in the MND to mitigate or avoid environmental effects and authorize the Director to file a Certificate of Fee Exemption for the project; approve the Project Scope of Work and expenditure of identified Golf Course Capital Improvement Trust Fund monies, in estimated amount of \$272,918, for the project including an authorization for the Director to supplement the project expenditures up to 20% if additional funds are required; and authorize the Director to coordinate the implementation of the project through the golf course lessee pursuant to the established procedures in the management lease. APPROVED (CRON NO. 96362LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.22 PUBLIC SOCIAL SERVICES (3) 24

4-VOTE

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### 01-07-97.22.1 51 24.

Recommendation: Approve appropriation adjustment in amount of \$19,100,000, fully offset by revenue, to expand the County's Greater Avenues for Independence Program (GAIN) to meet the job training and work participation rates for Aid to Families with Dependent Children recipients, required under the welfare reform legislation; approve hiring and promotional authority to fill 304 additional GAIN positions and increase the number of Fiscal Year 1996-97 budgeted positions; also approve hiring and promotional authority to recruit and fill behind employees promoted to the new positions in order to maintain current staffing levels in other programs. (CRON NO. 96362LAC0004) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO ACCEPT THE ENTIRE \$27.4 MILLION ADDITIONAL GREATER AVENUES FOR INDEPENDENCE (GAIN) ALLOCATION FROM THE STATE AND RETURN TO THE BOARD WITH A SPENDING PLAN FOR THE DIFFERENCE BETWEEN THE \$19.1 MILLION WHICH THE DEPARTMENT PLANNED TO SPEND AND THE \$27.4 MILLION ACCEPTED FROM THE STATE;

B. APPROVED THE REQUEST FOR APPROPRIATION  
ADJUSTMENT IN THE AMOUNT OF \$27.4 MILLION  
TO PROVIDE APPROPRIATION AUTHORITY, FULLY  
OFFSET BY REVENUE, TO EXPAND THE COUNTY'S  
GAIN PROGRAM;

C. APPROVED HIRING AND PROMOTIONAL  
AUTHORITY TO FILL 304 ADDITIONAL GAIN  
POSITIONS AND INCREASED THE NUMBER OF  
FISCAL YEAR 1996-97 BUDGETED POSITIONS;  
AND

D. APPROVED HIRING AND PROMOTIONAL AUTHORITY  
TO RECRUIT AND FILL BEHIND EMPLOYEES  
PROMOTED TO THE NEW POSITIONS IN ORDER  
TO MAINTAIN CURRENT STAFFING LEVELS IN  
OTHER PROGRAMS

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.23 PUBLIC WORKS (4) 25 - 42

4-VOTE

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**01-07-97.23.1 22 25.**

Recommendation: Adopt resolution declaring Los Robles Ave. from Mission St. to Huntington Dr., City of San Marino (5), to be a part of the

County System of Highways, in order that the County may administer a project to synchronize the traffic signals; and find that project is exempt from the California Environmental Quality Act. ADOPTED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-07-97.23.2 23 26.**

Joint recommendation with the Sheriff: Approve the following actions relating to the Central Jail Expansion Project Twin Towers Correctional Facility (1), to bring to closure disputed change orders between the General Contractor, Newberg-Dick and the County; and to initiate legal action against the project Architect Engineer firm, Hellmuth, Obata, Kassabaum: CONTINUED ONE WEEK (1-14-97) FOR CLOSED SESSION: Documents on file in Executive Office.

Approve and instruct the Chairman to sign a close-out agreement with Newberg-Dick, which provides for a total of \$2,319,036 in additional compensation, for structural completion of the thermal energy storage system, maintains the approved total project cost and reserves certain claim rights to both the County and the contractor;

Approve and authorize Director of Public Works to execute two amendments to agreement with Newberg-Dick, in amount of \$1,250,000 and \$137,441, respectively,



to extend the contract performance period 130 calendar days, with the balance of the close-out agreement compensation to be provided through change orders within the authority of the Director of Public Works; and

Authorize County Counsel to file suit for recovery of damages caused by design errors and omissions against Hellmuth, Obata, Kassabaum, the project architect engineer firm.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.24 PUBLIC WORKS (Continued)

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### 01-07-97.24.1 24 27.

Joint recommendation with the Chief Probation Officer: Authorize the Director of Public Works to execute amendments to agreements with the following contractors to complete construction of a 160-room addition at San Fernando Valley Juvenile Hall (3), financed by a lease revenue bond previously approved by the Board: APPROVED Documents on file in Executive Office.

Swinerton and Walberg Company, to incorporate changes into the scope of work for the lump sum amount of \$554,627, which will bring the guaranteed maximum price for construction to \$18,854,395, with a

project completion date of April 15, 1997;

Swinerton and Walberg Company, for a fee not to exceed \$25,000, for additional construction administration services;

Leighton and Associates, Inc., for a fee not to exceed \$35,000, for additional geotechnical services; and

Smith-Emery Company, for a fee not to exceed \$10,000, for additional materials testing and inspection services.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.25 PUBLIC WORKS (Continued)

### 3-VOTE

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#### 01-07-97.25.1 25 28.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with JHK and Associates, Inc., to change from a cost-plus fixed fee payment method to a lump-sum payment method, with no change to the original contract amount of \$2,912,861, for the detailed design phase of the Countywide Traffic Signal Synchronization, Operation and Maintenance

Program, Phase III Pilot Project, San Gabriel Valley area (1 and 5).

APPROVED AGREEMENT NO. 67680, SUPPLEMENT 1 Documents on file in

Executive  
Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-07-97.25.2 26 29.**

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5); approve and instruct the Chairman to sign agreement between the District and the City of Lancaster, at an estimated cost of \$24,000, to authorize reimbursement to the City for their costs to relocate the District's water facilities to avoid interfering with the City's upcoming street improvement and storm drain project in the vicinity of Avenue J and 35th Street West. APPROVED AGREEMENT NO. 70507 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-07-97.25.3 27 30.**

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), accept and instruct the Executive Officer of the Board to execute prepared Offers of Dedication of Water System Improvements from various developers, to allow the District to own, operate and maintain the water systems that were built under a private contract in accordance with approved plans and specifications. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.26 PUBLIC WORKS (Continued)

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### 01-07-97.26.1 28 31.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, rights-of-way for Malibu Rancho Rd. and a portion of Lake Vista Dr. south of Mulholland Hwy. and east of Terrace Lane, unincorporated Malibou Lake (3); and set February 25, 1997 at 9:30 a.m. for hearing. ADOPTED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **01-07-97.26.2 29 32.**

Recommendation: Approve and instruct the Chairman to execute the quitclaim of easement to convey from the County to the Flood Control District, the right-of-way necessary for the maintenance and operation of Private Drain No. 2423, Rowland Heights area (4); and find that transaction is exempt from the California Environmental Quality Act. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-07-97.27 PUBLIC WORKS (Continued)**

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### **01-07-97.27.1 30 33.**

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED Documents on file in Executive Office.

Commercial loading zone on the east side of Seville Ave.  
between a point 58 ft. and a point 78 ft. north of the  
north curb line of Live Oak St., Walnut Park area (1)

Passenger loading zone on the east side of Seville Ave. between a point 78 ft. and a point 98 ft. north of the north curb line of Live Oak St., Walnut Park area (1)

Stop control for northbound traffic on Castlewood Dr. at Azurlee Dr., Malibu area (3)

Stop control for eastbound traffic on Falcon Way at Peace Valley Rd., Gorman area (5)

Stop controls for eastbound traffic on Serpentine Court and for westbound traffic on Avenue N-3 and Avenue N-8 at 40th Street West, Palmdale area (5)

40 mph speed limit on Little Tujunga Canyon Rd. between the City of Los Angeles boundary at Osborne St. and Gold Creek Rd., Angeles National Forest area (5)

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.28 PUBLIC WORKS (Continued)

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### 01-07-97.28.1 31 34.

**Recommendation:** Award and instruct the Chairman to sign contracts with

Matrix Industries, Inc., California Maintenance Service, and Edens and Sons, for as-needed emergency asbestos abatement, effective upon Board approval for a period of one-year, with two one-year options not to exceed

a total contract period of three years; authorize the Department to encumber \$200,000 representing the total estimated maximum annual cost for

this service; and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 70501, 70502, AND 70503 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-07-97.28.2 32 35.**

Recommendation: Authorize the Director to negotiate and execute agreement

with Simons, Li & Associates, Inc., in amount of \$250,000, funded from the

County Flood Control District, to assist the Los Angeles River Watershed Task Force with their study of alternatives for the Los Angeles River System (All Districts), that could effect the Los Angeles County Drainage Area Project now under construction by the U.S. Army Corps of Engineers, which includes improvements to the lower Los Angeles River and key tributaries. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 01-07-97.29 PUBLIC WORKS (Continued)

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### 01-07-97.29.1 33 36.

Recommendation: Accept completed construction work and approve transfer and conveyance of miscellaneous drains from the following Cities to the County Flood Control District for operation and maintenance; and find that

transfers are exempt from the California Environmental Quality Act:

APPROVED

City of Bell Gardens (1), Miscellaneous Transfer Drain  
No. 1482 Documents on file in Executive Office.

City of Westlake Village (3), Miscellaneous Transfer  
Drain No. 1302, Tract No. 45020 Documents on file  
in Executive Office.

City of Arcadia (5), Miscellaneous Transfer Drain  
No. 1484 Documents on file in Executive  
Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.29.2 34 37.

Recommendation: Cancel contract with Interstate Sweeping, Inc., for CC 7418, Athens Area Street Sweeping, et al. (2), with County to perform the weekly street sweeping until a new contract for the services is solicited in the near future. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.30 PUBLIC WORKS (Continued)

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### 01-07-97.30.1 35 38.

Recommendation: Adopt and advertise plans and specifications for the following projects, set February 4, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

Jed Smith Drain, City of Hidden Hills (3), at an estimated cost between \$400,000 and \$600,000  
Documents on file in Executive Office.

Pacard Drain, City of Glendale (5), at an estimated cost between \$90,000 and \$150,000 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-07-97.30.2 59 39.**

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following:

APPROVED Documents on file in Executive Office.

CC 1932 - Pearblossom Phase III, Water Main Replacement, vicinity of Pearblossom (5), to A. A. Portanova & Sons, in amount of \$217,465

CC 7329 - Bell Ave., et al. vicinities of Florence and Willowbrook (2), to All American Asphalt, in amount of \$169,644.60

CC 8654 - Atlantic Blvd. at Pomona Blvd., vicinity of East Los Angeles (1), to Andrzej Krol, in amount of \$12,490

Clearing of Wilmington Drain Outlet, vicinity of Wilmington (4), to Viking Equipment Corp., in amount of \$297,000

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.31 PUBLIC WORKS (Continued)

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### 01-07-97.31.1 36 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), Vance Corporation, in amount of \$48,325

CC 6526 - Damien Ave., et al. vicinity of La Verne (5), Mobassaly Engineering, Inc., in amount of \$22,500

CC 7108 (SB 140) - 137th Place, vicinity of Hawthorne (2), Sully-Miller Contracting Company, in amount of \$4,187.50

CC 7363 - Eastern, Atlantic, and Garfield Areas, Parkway Tree Trimming (1), Golden Bear Arborists, Inc., in amount of \$13,510

Arrowdale Drain, Cities of Azusa and Irwindale (1), Murray Company, in amount of \$7,700

Bartolo Drain, Unit 2 and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, in amount of \$119,077

Kress Avenue Drain, Lines A, B, C, D, and E, City of Bell Gardens (1), Andrew Papac & Sons, in amount of \$9,000

Pier Avenue Drain, Ocean Outlet Modification, City of Hermosa Beach (4), R. G. West Corporation, in amount of \$6,150

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.32 PUBLIC WORKS (Continued)

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### 01-07-97.32.1 37 41.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6474 - Del Amo Blvd., Cities of Cerritos and Lakewood (4), Mobassaly Engineering, Inc., with a final contract amount of \$1,019,385.72

CC 6641 (SB 140/Prop C) - Ramona Blvd., Cities of Baldwin Park, Covina, Irwindale, San Dimas and West Covina (1 and 5), C. T. & F., Inc., with changes amounting to a credit of \$5,893.91, and a final contract amount of \$397,908.82

CC 6875 (SB 140/Prop C) - Citrus Ave., Alosta Ave., to Arrow Hwy., vicinity of Azusa (1), L & R Electric Service Co., Inc., with changes in the amount of \$980.25, and a final contract amount of \$131,258.77

Kinneloa Debris Basins, vicinity of Altadena (5), Heritage Engineering Construction, Inc., with changes amounting to a credit of \$4,569.48, and a final contract amount of \$1,942,156.71

**Absent:** None

**Vote:** Unanimously carried

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## **01-07-97.32.2 38 42.**

Recommendation: Accept Tract Map No. 51412, vicinity of Willowbrook (2).  
APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-07-97.33 SHERIFF (5) 43 - 44**

**01-07-97.33.1 55 43.**

Recommendation: Adopt resolution accepting a Federal "State Criminal Alien Assistance Program" (SCAAP) Grant Award to offset costs incurred for

jailing undocumented aliens convicted of felonies, in amount of \$12,824,071 of which \$9,825,803 will be allocated to the Sheriff's Department, \$2,781,541 to the Probation Department and \$216,727 to the Department of Mental Health, with Sheriff to apply its share towards needed repairs for the Sybil Brand Institute; also authorize the Sheriff to sign the grant award and subsequent modifications, amendments and augmentations and any attendant documents for the draw down of funds. Document on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED RESOLUTION ACCEPTING A  
FEDERAL "STATE CRIMINAL ALIEN  
ASSISTANCE PROGRAM" GRANT AWARD  
IN THE AMOUNT OF \$12, 824.071;
  
- B. ORDERED THAT THE ENTIRE \$12.8 MILLION  
SCAAP GRANT BE PLACED INTO A SCAAP  
TRUST FUND AND HELD UNTIL SUCH TIME  
AS THE BOARD CAN REVIEW ALL PENDING  
OBLIGATIONS WITHIN THE SHERIFF'S  
DEPARTMENT, PROBATION DEPARTMENT AND  
THE DEPARTMENT OF MENTAL HEALTH; AND
  
- C. INSTRUCTED THE EXECUTIVE OFFICER  
OF THE BOARD TO SEND A LETTER TO THE  
LOS ANGELES COUNTY CONGRESSIONAL  
DELEGATION, PRESIDENT CLINTON AND  
ATTORNEY GENERAL JANET RENO,  
REQUESTING THAT THE STATE CRIMINAL  
ALIEN ASSISTANCE PROGRAM FUNDING  
BE AUTHORIZED TO INCLUDE  
PRE-SENTENCED ILLEGAL IMMIGRANTS  
AND THAT THE REGULATIONS BE AMENDED  
TO ALLOW FOR A METHODOLOGY THAT WILL  
PROVIDE ADEQUATE REIMBURSEMENT TO

COUNTIES FOR THE TRUE COST OF HOUSING  
ILLEGAL IMMIGRANTS

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.34 SHERIFF (Continued)

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### 01-07-97.34.1 39 44.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$7,285.13.  
APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.35 SUPERIOR COURT (5) 45

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## 01-07-97.35.1 52 45.

Recommendation: Award and instruct the Chairman to sign five-year contract with Micro Publication Systems, at a first-year cost of \$636,462, for the provision of microfilm conversion and related micrographic services for the Superior Court, Municipal Court and the Probation Department, effective upon Board approval; authorize the Executive Officer/Clerk of the Los Angeles Superior Court to extend the agreement for up to six months on a month-to-month basis and to increase the contract sum by up to 30% in the event of workload increases. (CRON NO. 96362LAC0002) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SHERIFF, THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT, THE COURT ADMINISTRATOR OF THE LOS ANGELES MUNICIPAL COURT AND THE CHIEF PROBATION OFFICER TO;

-- RAPIDLY ACCESS THEIR RESPECTIVE NEEDS FOR OPTICAL DISK STORAGE SYSTEMS;

-- PREPARE A COST AND EFFICIENCY ANALYSIS COMPARING MICROFILM AND OPTICAL DISK SYSTEMS WITHIN 30 DAYS;

(CONTINUED)

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## 01-07-97.36 SUPERIOR COURT (Continued)



**01-07-97.36.1 52 45. (Continued)**

-- PREPARE AND ISSUE WITHIN 60 DAYS,  
IN CONJUNCTION WITH THE SHERIFF'S  
DEPARTMENT, A REQUEST FOR  
PROPOSALS SOLICITING BIDS FOR  
THE DESIGN AND IMPLEMENTATION OF  
AN INTEGRATED RECORDS RETRIEVAL  
AND ASSEMBLY SYSTEM;

-- PREPARE AND ISSUE, IN CONJUNCTION  
WITH THE LOS ANGELES SUPERIOR COURT,  
LOS ANGELES MUNICIPAL COURTS AND  
PROBATION DEPARTMENT, A REQUEST  
FOR PROPOSAL TO SOLICIT BIDS FOR  
THE DESIGN AND IMPLEMENTATION OF  
A COMPATIBLE OPTICAL DISK RECORDS  
RETRIEVAL AND ASSEMBLY SYSTEM AS  
RAPIDLY THEREAFTER AS POSSIBLE;  
AND

B. APPROVED THE LOS ANGELES SUPERIOR COURT'S  
AGREEMENT NO. 70509 WITH MICRO  
PUBLICATION SYSTEMS FOR MICROFILM  
CONVERSION FOR 6 MONTHS WITH A 30-DAY  
CANCELLATION NOTICE, UNTIL SUCH TIME  
THAT AN AGREEMENT CAN BE EXECUTED WITH  
A VENDOR FOR OPTICAL DISK STORAGE OF  
RECORDS

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.37 TREASURER AND TAX COLLECTOR (1) 46

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### 01-07-97.37.1 40 46.

Recommendation: Receive and file Report of Investment Transactions for the month of November 1996. APPROVED (CRON NO. 96365LAC0007)

Attachments

on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.38 MISCELLANEOUS COMMUNICATIONS 47 - 49

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### 01-07-97.38.1 41 47.

Local Agency Formation Commission's Recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of the annual property tax increment to County Sanitation District 22, resulting from Annexation No. 340 (5). ADOPTED (CRON NO. 96365LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**01-07-97.38.2 42 48.**

Local Agency Formation Commission's Recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of the annual property tax increment to County Sanitation District 15, resulting from Annexation No. 268 (4). ADOPTED (CRON NO. 96365LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**01-07-97.38.3 43 49.**

Local Agency Formation Commission's Recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of the annual property tax increment to County Sanitation District 21, resulting from Annexation No. 625 (4). ADOPTED (CRON NO. 96365LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.39 ORDINANCE FOR ADOPTION 50

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### 01-07-97.39.1 44 50.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to reflect new minimum wage rates; implement the Payroll Clerk

#### Classification

Study; allocate positions for Twin Towers and Offender Management Program Enhancement; and update the departmental articles to reflect the number and level of positions included in the 1996-97 Budget, eliminate obsolete provisions, and make technical corrections. ADOPTED ORDINANCE NO. 97-0001 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.40 SEPARATE MATTERS 51 - 53

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### 01-07-97.40.1 53 51.

Consideration of the Chief Administrative Officer's and the Children's Services Inspector General's "Proposed Protocol -- Children's Services Inspector General's Recommendations", as requested by Supervisor Yaroslavsky. THE BOARD ADOPTED THE FOLLOWING PROTOCOL FOR REVIEW, IMPLEMENTATION AND MONITORING OF THE CHILDREN'S SERVICES INSPECTOR GENERAL'S (CSIG) RECOMMENDATIONS:

- A. MEMBERS OF THE BOARD OF SUPERVISORS SHALL RECEIVE A FULL COPY OF THE CSIG'S REPORT;
- B. A COPY OF THE RELEVANT RECOMMENDATIONS SECTION OF THE REPORT SHALL BE SENT BY THE CSIG TO THE AGENCIES SUBJECT TO THE RECOMMENDATION, DIRECTOR OF CHILDREN AND FAMILY SERVICES, BOARD DEPUTIES AND THE CHIEF ADMINISTRATIVE OFFICER, WITHOUT REFERENCE TO THE SPECIFIC CASE INVOLVED;

(CONTINUED)

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## **01-07-97.41 SEPARATE MATTERS (Continued)**

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### **01-07-97.41.1 53 51. (Continued)**

- C. AN ACCOMPANYING LETTER TO THE AGENCY SHALL REQUEST THE AGENCY TO REPORT

BACK TO THE BOARD WITHIN 30 DAYS,  
WITH COPIES TO THE CSIG AND THE  
CHIEF ADMINISTRATIVE OFFICER  
REGARDING THEIR POSITION ON THE  
RECOMMENDATIONS. ADDITIONALLY, THE  
LETTER SHALL INVITE THE AGENCY TO  
CONTACT THE CSIG WITH ANY QUESTIONS  
REGARDING THE RECOMMENDATION. THE  
CSIG SHALL PREPARE A SUMMARY OF  
AGENCY RESPONSES PRIOR TO THE BOARD'S  
CLOSED SESSION MEETING;

D. THE BOARD SHALL MEET IN CLOSED SESSION  
WITH THE CSIG, CHIEF ADMINISTRATIVE  
OFFICER AND COUNTY COUNSEL TO  
DISCUSS THE CSIG'S RECOMMENDATIONS  
AND COMMENTS PROVIDED BY RELEVANT  
AGENCIES, AND TAKE APPROPRIATE  
ACTION; AND

E. THE CSIG SHALL PROVIDE QUARTERLY  
PROGRESS REPORTS TO THE BOARD ON ALL  
RECOMMENDATIONS APPROVED BY THE BOARD  
TO DATE

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.42 SEPARATE MATTERS (Continued)

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## 01-07-97.42.1 62 52.

Report from the Presiding Judge of the Superior Court, Juvenile Division and the Chief Administrative Officer regarding implementation of options as an interim solution in lieu of closing one or both Juvenile Courts in Long Beach, as requested by retired Supervisor Dana on November 12, 1996 and Supervisor Knabe. CONTINUED FOUR WEEKS (2-4-97)

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.42.2 62 53.

Report from Countywide Criminal Justice Coordination Committee, in conjunction with the Sheriff, District Attorney, the Chief Probation Officer and Courts regarding a coordinated set of recommendations to address issues regarding gangs, included but not limited to the 18th Street Gang; and consideration of the issue of prosecuting parents who allow their children to become involved in gangs, as requested by the Board at the meeting of November 26, 1996. CONTINUED FOUR WEEKS (2-4-97)

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.43 MISCELLANEOUS

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**01-07-97.43.1 54.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**01-07-97.43.2 45 54-A.**

Recommendation as submitted by Supervisor Yaroslavsky: Appoint individual

Supervisors to various commissions for a specified term of office; and approve the Departmental Chairmanship assignments. APPROVED WITH THE EXCEPTION OF THE APPOINTMENTS TO THE LOS ANGELES MEMORIAL COLISEUM COMMISSION WHICH WERE CONTINUED FOR ONE WEEK (1-14-97) Documents on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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**01-07-97.43.3 46 54-B**

Recommendation as submitted by Supervisor Antonovich: Request all Department/District Heads and Presiding Judges to report to the Board on the status of annual inspections of their buildings for earthquake hazards and on their earthquake preparedness programs; and if routine inspections



are not conducted annually, to prepare an inspection check sheet and schedule each site for an inspection on an annual basis. APPROVED  
(CRON NO. 97002LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 01-07-97.44 MISCELLANEOUS (Continued)

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### 01-07-97.44.1 54 54-C.

Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer and the Countywide Criminal Justice Coordinating Committee to work with the Sheriff to evaluate the causes of the miscommunication between the Sheriff and line staff which resulted in dangerous inmates being put in the work release program and to recommend ways to improve the screening process and supervision of work release inmates; also determine whether the work release program would be more appropriately administered by the Probation Department and determine which

laws would have to be changed to enable this transition and what funding would be required; and provide a progress report to the Board within 30 days. THE BOARD TOOK THE FOLLOWING ACTIONS (CRON NO. 97002LAC0003)

A. REQUESTED THE CHIEF ADMINISTRATIVE  
OFFICER AND THE COUNTYWIDE CRIMINAL  
JUSTICE COORDINATION COMMITTEE TO:

-- WORK WITH THE SHERIFF TO EVALUATE

THE CAUSES OF THE MISCOMMUNICATION  
BETWEEN THE SHERIFF AND LINE STAFF  
WHICH RESULTED IN DANGEROUS INMATES  
BEING PUT IN THE WORK RELEASE  
PROGRAM;

-- RECOMMEND WAYS TO IMPROVE THE  
SCREENING PROCESS AND SUPERVISION  
OF WORK RELEASE INMATES;

-- DETERMINE WHETHER THE WORK  
RELEASE PROGRAM WOULD BE MORE  
APPROPRIATELY ADMINISTERED BY  
THE PROBATION DEPARTMENT,  
DETERMINE WHICH LAWS WOULD  
HAVE TO BE CHANGED TO ENABLE  
THIS TRANSITION, AND WHAT  
FUNDING WOULD BE REQUIRED; AND

-- REPORT BACK TO THE BOARD WITH A  
PROGRESS REPORT WITHIN 30 DAYS;

( CONTINUED )

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## **01-07-97.45 MISCELLANEOUS (Continued)**

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### **01-07-97.45.1 54 54-C. (Continued)**

B. REQUESTED THE COUNTYWIDE CRIMINAL  
JUSTICE COORDINATION COMMITTEE TO

DEVELOP A POLICY FOR PERSONS WITH  
MULTIPLE WARRANTS TO BE ADJUDICATED  
AT ONE MUNICIPAL COURT DISTRICT;

C. INSTRUCTED THE CHIEF INFORMATION  
OFFICER TO REPORT BACK WITH A TIMELINE  
ON IMPLEMENTING AN AUTOMATIC DATA  
PROCESSING SYSTEM WITHIN THE CRIMINAL  
JUSTICE SYSTEM, AND THE POSSIBILITY OF  
EXPEDITING THAT SYSTEM;

D. REQUESTED THE SHERIFF IN COORDINATION  
WITH THE CHIEF ADMINISTRATIVE OFFICER,  
CHIEF INFORMATION OFFICER, COUNTYWIDE  
CRIMINAL JUSTICE COORDINATION COMMITTEE  
AND SPECIAL COUNSEL MERRICK BOBB TO REPORT  
BACK TO THE BOARD WITHIN 60 DAYS ON THE  
FOLLOWING:

-- MAKE RECOMMENDATIONS REGARDING  
THE SHERIFF'S UTILIZATION OF  
TECHNOLOGY IN REVIEWING  
CONVICTED INMATES' PRIOR  
CONVICTIONS AND CRIMINAL  
ACTIVITIES FOR WORK RELEASE  
CONSIDERATION;

(CONTINUED)

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## **01-07-97.46 MISCELLANEOUS (Continued)**

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### **01-07-97.46.1 54 54-C. (Continued)**

-- PREPARE AN IMPLEMENTATION  
PLAN FOR A NEW AUTOMATED

AND/OR ELECTRONIC WORK  
RELEASE MONITORING SYSTEM  
THAT WILL PLACE FREQUENT  
REPORTING REQUIREMENTS ON  
THE RELEASED INMATES AND  
WORK ACTIVITY AGENCIES, AND  
THAT WILL COORDINATE AUTOMATED  
ACTIVITIES WITH THE INMATES'  
LOCAL LAW ENFORCEMENT  
JURISDICTION; AND

-- ANALYZE THE POTENTIAL FOR  
IMPLEMENTATION OF A SINGLE  
ASSESSMENT PROGRAM FOR  
COLLECTION OF INDIVIDUAL  
PRIOR CONVICTIONS AND  
CRIMINAL HISTORY FILES,  
TO BE DEVELOPED ONCE AND  
SHARED AMONG ALL AGENCIES  
INVOLVED IN PROCESSING  
CRIMINAL CASES, INCLUDING  
SHERIFF'S NEEDS FOR SCREENING  
WORK RELEASE PARTICIPANTS;

E. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER AND CHIEF INFORMATION  
OFFICER TO COORDINATE WITH THE  
SHERIFF THE PREPARATION WITHIN  
THE SHERIFF'S DEPARTMENT'S  
FISCAL YEAR 1997-98 BUDGET  
REQUEST, A PROPOSAL FOR THE  
RAPID DEVELOPMENT OF AN  
INTEGRATED STATE-OF-THE-ART  
REPLACEMENT FOR THE DEPARTMENT'S  
AUTOMATED JAIL INFORMATION SYSTEM;  
AND

(CONTINUED)

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## 01-07-97.47 MISCELLANEOUS (Continued)

**01-07-97.47.1 54 54-C. (Continued)**

F. INSTRUCTED THE CHIEF INFORMATION OFFICER TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS ON HOW THE VARIOUS COUNTYWIDE INFORMATION SYSTEMS GROUPS CAN BE COORDINATED TO DEAL WITH CRIMINAL JUSTICE INFORMATION SERVICES

**Absent:** None

**Vote:** Unanimously carried

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**01-07-97.47.2 47 54-D.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Children's Services Inspector General to investigate the death of a 19-month-old foster child which occurred on December 29, 1996 and was determined by the Coroner to be a homicide; and report back to the Board and appropriate agencies within 30 days with recommendations. APPROVED (CRON NO. 97003LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **01-07-97.48 MISCELLANEOUS (Continued)**

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### **01-07-97.48.1 55.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### **01-07-97.48.2 57**

Supervisor Antonovich instructed the Director of Children and Family Services to report back to the Board as to why the Board members were not notified, pursuant to a policy established by the Board on January 30, 1996 (Board Order No. 51), of the death of a 19-month old child on December 29, 1996, while in foster care.

**Absent:** None

**Vote:** Unanimously carried

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### **01-07-97.48.3 60**

- On recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer to work closely with the Director of Planning and other appropriate County Departments to identify and examine funding sources that can be used in pursuing a multi-year County General Plan update effort beginning in the 1997-98 budget year.  
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA  
OF (1-14-97)
- 

## **01-07-97.48.4 63**

- Supervisor Burke advised the Board regarding a serious construction accident which occurred, January 7, 1997 at approximately 8:45 a.m, at the Kenneth Hahn State Recreation Area. The accident involved a worker who was struck by some construction equipment. Rodney Cooper, Director of Parks and Recreation, was requested to keep the Board and County Counsel apprised of the worker's condition.
- 

## **01-07-97.48.5 61 57.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
THOMAS LARSON, VELMA GRACE KIDD AND FELICIA JOHNSON

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## **01-07-97.49 MISCELLANEOUS (Continued)**

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. S-1 relating to the 6th Semiannual report of the Sheriff's Department implementation of the 1992 Kolts Report, Supervisor Antonovich requested the Sheriff to report back to the Board on how the multimillion dollar medical record tracking system approved by the Board last year, is being implemented.
- During discussion of Agenda Item No. 13 relating to the Fire Chief's recommendation on the Oak Tree Monitoring Agreement for the Sunshine Canyon Landfill, Supervisor Antonovich requested Director of Public Works to report back to the Board with a status report on the acquisition of Bee Canyon.
- During discussion of Agenda Item No. 43 relating to the Sheriff's recommendation to adopt a resolution accepting a Federal "State Criminal Alien Assistance Program" Grant Award to offset costs incurred for jailing undocumented aliens convicted of felonies, Supervisor Burke requested the Chief Administrative Officer to report back to the Board with a timeline on repairs, costs and a priority list of work to be performed on Sybil Brand Institute.
- Supervisor Antonovich requested the Executive Director of the Commission on Human Relations to contact Father Josif Kosevic of the Serbian Orthodox Church in Arcadia regarding the recent incident of arson at the church to offer any assistance that can be provided.

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## 01-07-97.50 MISCELLANEOUS COMMUNICATION

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### 01-07-97.50.1 48 A-1.



Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los

Angeles

County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; and local emergency as

a result of a fire storm originating in Calabasas and spreading to Malibu,

as proclaimed on October 22, 1996. Documents on file in Executive Office.

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**01-07-97.50.2 64**

On motions duly seconded and unanimously carried the meeting was adjourned  
in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Gloria A. Humphrey Brown  
Arnett C. Duncan  
Mary Sexton  
Dick Hooper  
Rollin R. Smith, D.V.M.

Supervisor Yaroslavsky

Leonard Altman

Milton Gan  
Wayne Kelley

Supervisor Knabe

Irene Fucile  
Charles "Chuck" Hirschman  
Victor "Vic" Miller  
Roland Smith  
Allan E. Tebbetts

Supervisors Knabe and  
All Members of the Board  
(Also ratified the lowering of  
flags at all County buildings)

Deputy James Lehmann, Jr.  
Deputy Michael P. Haugen

Supervisor Antonovich and  
All Board Members

Leonard Kimball Firestone

Supervisors Antonovich and  
Knabe

Melvyn Leroi Howard

Supervisors Antonovich  
Yaroslavsky and Knabe

Paul Clark

Supervisor Antonovich

Jeanne S. Blalock  
Siu Ling Chan  
Ruth Geraldine Guthrie  
Roscoe "Roc" Hollinger  
Harold "Hal" Hubbard  
Ivan B. "Whitey" Iversen  
Winnie Nolden  
Tina Maria Peterson  
Gertrude M. Pritchard  
Joseph Segal  
Paul Sutro  
Mary Whisenhunt  
James T. "Jim" Whithead

Meeting adjourned (Following Board Order No. 64).  
Next meeting of the Board: Tuesday morning,  
January 14, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 7, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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